

## REVISED DRAFT AGENDA

<b>Meeting:</b>	EXECUTIVE BOARD MEETING
<b>Date &amp; time:</b>	14 November 2023 (09h30-13h00) – Online meeting

	ITEM	Objective
1	<b>DRAFT AGENDA</b> <ul style="list-style-type: none"> <li>Draft Agenda (EB/23/A3)</li> </ul>	For adoption
2	<b>FINAL DRAFT SINGLE PROGRAMMING DOCUMENT 2024-2026</b> <ul style="list-style-type: none"> <li>Cover note (EB/23/02CN)</li> <li>Final draft Single Programming Document 2024-2026 (EB/23/02)</li> <li>Commission opinion on EU-OSHA draft programming document 2024-2026 (EB/23/02a)</li> </ul>	For discussion
3	<b>EX-ANTE EVALUATIONS OF NEW OSH OVERVIEWS FOR DRAFT SINGLE PROGRAMMING DOCUMENT 2025-2027</b> <ul style="list-style-type: none"> <li>Cover note (EB/23/03CN)</li> <li>Ex-ante evaluation on OSH overview on climate change (EB/23/03a)</li> <li>Ex-ante evaluation on OSH overview on occupational exposure to cancer risk factors (EB/23/03b)</li> </ul>	For discussion
4	<b>DECEMBER AND JANUARY MANAGEMENT BOARD MEETINGS</b> <ul style="list-style-type: none"> <li>Cover note (EB/23/04CN)</li> <li>Draft Agenda December 2023 MB meeting (MB/23/A4)</li> <li>Draft Agenda January 2024 MB meeting (MB/24/A1)</li> <li>Modality of Management Board meetings (hybrid vs online) (EB/23/04a)</li> </ul>	For information and discussion
5	<b>EXECUTIVE DIRECTOR'S PROGRESS REPORT</b> <ul style="list-style-type: none"> <li>Executive Director's progress report (EB/23/01)</li> <li>Outputs report (EB/23/01a)</li> </ul>	For information
6	<b>UPDATE ON ADVISORY GROUPS AND FOCAL POINTS (VERBAL)</b>	For information
7	<b>ANY OTHER BUSINESS</b>	